

City of Reedsburg Meeting of the Common Council

September 11, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Jason Schulte, David Moon, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen , and Brandt Werner

Absent: Alderman Heuer

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Jim Gerlach, Derek Horkan, Amanda Blomberg, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 p.m. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on August 28, 2017; Operator's Licenses for Ackerman, Thomas, Klemm, Martig, Minor, and Tourdot; and Temporary Class B/Class B Retailers License for Wormfarm Institute – Fermentation Fest – Date: October 7th and 8th and 13th-15th– Location: 26 E. Main St – 2nd Floor – Woolen Mall Gallery, Wormfarm Institute – Fermentation Fest – Date: October 7th and 8th and 13th-15th– Location: 26 E. Main St – Dietz Designs, Fermentation Fest – Date: October 7th and 8th and 13th-15th– Location: 146 Railroad St – Warehouse Row, and Fermentation Fest – Date: October 7th and 8th and 13th-15th– Location: 170 E. Main St – Avalon Ballroom.

Motion: Craker, Second: Braunschweig to approve the consent agenda. Motion carried 8-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS

- A. Appointment Recommendation: Jake Stanek, Parks and Recreation Committee
 - a. **Motion by Knudsen, Second: Craker to approve the appointment of Jake Stanek to the Parks and Recreation Committee. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Public Works: Approve/Deny Declaration of Official Intent To Reimburse. Resolution 4305-17
 - a. **Motion: Werner, Second: Craker to approve the Declaration of Official Intent to Reimburse; Resolution 4305-17. Motion carried 8-0.**
- B. Finance: Approve/Deny Budget Adjustment 67% of the Year. Resolution 4306-17.
 - a. **Motion: Schulte, Second: Gargano to approve Resolution 4306-17. Motion carried 8-0.**

GENERAL BUSINESS

- A. Action: Approve/Deny receiving and filing FY 2016 Audit and Internal Communications documents. The separate audit and communications documents were distributed.
 - a. **Motion: Schulte, Second: Gargano to receive and file the FY 2016 audit and internal communications. Motion carried 8-0.**

**Motion to adjourn by Gargano with a second from Craker. Motion carried 8-0.
Meeting adjourned at 7:47 p.m.**

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer